

Minutes - Board Meeting 03/07/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 7, 2012 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 22 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:45 PM

Resolution No. 44-12

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 45-12

Resolved to approve the minutes from the meetings of the Board of Trustees of February 1, 2012, February 8, 2012, and February 15, 2012.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No.46-12

Resolved to approve a request by the Mineola Athletic Association (MAA) to schedule its annual Opening Day Parade for Saturday April 14, 2012 at 10:00 AM along the following route:

- o West on Jackson Avenue to Wardwell Road
- o North on Wardwell Road to Jericho Turnpike
- o East on Jericho Turnpike to Mineola Blvd
- o South on Mineola Blvd to Second Street
- o East on Second Street to Willis Avenue
- o North on Willis Avenue into Willis Avenue Little League Complex

Motioned by Trustee George R. Durham
Seconded by Trustee Lawrence A. Werther

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Trustee George R. Durham

Resolution No. 47-12

Resolved to approve a request by Mineola Bicycle and the Kiwanis Club of County Seat to close Beebe Road from Jericho Turnpike South to Jackson Avenue and for the use Parking Field No. 9 on May 20, 2012 from 10:00 AM to 4:00 PM for their 4th Annual Bicycle Safety Day subject to the following conditions: Beebe Road may be closed only to the South end of the parking lot and notices must be sent to residents of Beebe Road notifying them of the planned road closure.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 48-12

Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola Monday – Friday from 7:00 AM until 2:00 PM along the following approved route, at the request of businesses within the commercial district:

<u>COMPANY</u>	<u>ADDRESS</u>	<u>CITY/STATE</u>	<u>TIMES</u>
Allenair	255 East Second Street	Mineola, NY	7:00 AM-12:25 PM
Allel Bldg	329 Sagamore Avenue	Mineola, NY	7:30 AM
Riverhead	303 Roslyn Road	Mineola, NY	7:40 AM – 2:00 PM
Baron	380 Sagamore Avenue	Mineola, NY	7:50 AM – 11:40 AM
Agrecolor	400 Sagamore Avenue	Mineola, NY	7:55 AM – 1:15 PM
Window	400 Sagamore Avenue	Mineola, NY	7:55 AM – 1:15 PM
Hawthorne Srv	545 Willis Avenue	Williston Park, NY	8:30 AM – 11:40 AM
Blue Chip Auto	708 Willis Avenue	Williston Park, NY	8:15 AM – 11:30 AM
Auto Body	40 Windsor Avenue	Mineola, NY	9:20 AM – 1:00 PM
Mineola-Exxon	2636 Jericho Tpks	Mineola, NY	9:10 AM – 1:55 PM
Great Neck Saw	165 East 2 nd Street	Mineola, NY	10:00 AM – 12:10 PM
Village of Mineola	Liberty Street	Mineola, NY	7:00 AM

Motioned by Trustee Paul S. Cusato

Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No 49-12

Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Timothy Batjer	Company #3
Nicholas Sarno	Company #1

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 50-12

Resolved to approve a request of the Veterans of Foreign Wars - Pvt. Adolph Block Post #1305 for the use of village streets on May 28, 2012 and the Community Center on May 26 and 28, 2012 to conduct a Memorial Day Parade and Ceremony.

Motioned by Trustee Paul A. Pereira

Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 51-12

Resolved to approve a request by the Jackson Avenue PTA for the use of Wilson Park for their 4th grade picnic on Tuesday June 5, 2012 (Raindate: Wednesday, June 13, 2012) from 8:00 AM – 2:00 PM.

Motioned by Trustee George R. Durham
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 52-12

Resolved to approve a request by the Mineola Athletic Association (MAA) for use of the Community Center auditorium and a general purpose room for their Annual MAA Sports Picture Day Thursday, May 24, 2012 from 4:00 PM – 9:00 PM.

Motioned by Trustee George R. Durham
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Village Clerk Joseph R. Scalero announced that Friday March 9, 2012 is the last day to register to vote in the Village Election on March 20, 2012.

Resolution No. 53-12

Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$2,800.00 from the following lines:

From:	(OSHA Medicals)	\$ 300.00
To :	(Fuel - Gasoline)	\$ 300.00
From:	(Repairs Buildings)	\$1,000.00
To :	(Rental Equipment)	\$1,000.00
From:	(Communications)	\$1,500.00
To :	(Computers)	\$1,500.00

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 54-12

Resolved to authorize the removal of a "Handicap Reserved" parking space at 250 Maple Place.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Trustee George R. Durham

Resolution No. 55-12

Resolved to authorize the final change order, Change Order #3 to the Roof Replacement at Village Hall and Fire Department Buildings Contract. This change order finalizes all required items and credits, changed based on field conditions, to a total change order cost of \$7,852.92.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 56-12

Resolved to award the contract for the 2012 Miscellaneous Roadway Improvements Requirements Contract to the lowest responsible bidder, Suffolk Asphalt Corporation, based upon their low bid of \$787,225.00.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 57-12

Resolved to approve the following 2012 Recreation fee recommendations as presented at this meeting:

<u>CURRENT</u>	<u>RECOMMENDED</u>
Pool Swim Lessons: No charge	No charge
Leisure Passes:	
Fee: \$5/person	\$7/person
Late Registration: \$8	\$10
Care Taker: \$58	\$65
Replacement Passes: \$5	\$10
Guest Passes:	
Adults (ages 13 and over): \$7/day	\$10/day
Children (under the age of 13): \$5/day	\$7/day
Discount Guest Passes (allows 6 visits/passes): \$18/pass	\$25/pass
Summer Recreation Program:	
Age: Grades 2-8	Grades 2-7
Capping Number of Registrants: Recommend capping the number of registrants at 400	
Registration Fee: \$150 for 1 st camper - \$75 additional	\$175 1 st - \$75 additional
Late Fee: no late fee	\$25/child
Late fee for applications: \$0	\$50/child
Pool Shuttle: Remain unchanged	

Motioned by Trustee Paul A. Pereira
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Superintendent of Public Works Thomas J. Rini further reported that the Solar Power Project at the Department of Public Works garage is producing power and that LIPA has installed "Net Meters" allowing for the exchange of power.

Superintendent of Buildings Daniel B. Whalen presented a monthly financial report for February 2012. Superintendent Whalen further reported an increasing number of complaints regarding improper trash disposal by various businesses and commented that the Building Department has hand delivered letters to over 300 businesses reminding them of the Village Code requirements. Superintendent Whalen requested residents to report any violations to the Building Department and to include photos where possible.

Resolution No. 58A-12

Resolved to approve a request for a 90-Day extension of Building Permit # 2630 issued for 19 Shortridge Drive.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:30 PM.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Mayor Scout P. Strauss re-opens the Work Session at 7:35 PM.

Village Attorney recommended the following resolution:

Resolution No. 58B-12

Resolved to authorize the Mayor to sign an Inter-municipal Entry & Access Agreement between the Village of Mineola and the Town of North Hempstead.

Motioned by Trustee Paul A. Pereira

Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Mayor Scout P. Strauss requested a motion to close the Work Session at 7:50 PM

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Mayor Scott P. Strauss called the Public Meeting to order at 7:52 PM.

PRESENT:

Mayor Scott P. Strauss

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

ALSO PRESENT:

Village Attorney John M. Spellman

Village Clerk Joseph R. Scalero

Deputy Village Clerk Cora T. Kelly

Village Treasurer Giacomo Ciccone

Superintendent of Public Works Thomas J. Rini

Superintendent of Buildings Daniel B. Whalen

Press Observer:

Rich Forestano, *Mineola American*

Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch.com*

Sunshine Observers: 29 Observers

Mayor Scott P. Strauss reported that progress has been made in the investigation of a recent graffiti incident, but again requested that the public continue to call the police hotline (1-800-244-TIPS) with any information that could be helpful and noted that all calls remain confidential. Mayor Strauss announced the appointment of Village Clerk Joseph R. Scalero to the Town of North Hempstead's redistricting committee by Councilman Angelo Ferrara and congratulated him, further stating that this will be a benefit to the Village of Mineola as the Village is impacted by Town of North Hempstead's decisions. Mayor Strauss stated that he and Trustee Lawrence Werther attended the opening of the Personal Training Institute, welcoming them to Mineola and wished them well; attended Bingo Night at the Jackson Avenue School with Trustee Paul Cusato and commended Principal Patricia Malloy and her staff on a successful evening. Mayor Strauss commented on the St. Patrick's Day Parade and what a great family event it was. Mayor Strauss reminded residents of the Mineola Junior Fire Department Annual Pasta Dinner and encouraged its support. Mayor Strauss informed residents of mailers sent out by the East Coast Gas Company and noted that they are the only private company currently endorsed by the Nassau County Village Officials Association.

Trustee Lawrence A. Werther encouraged residents to support the Mineola Junior Fire Department Pasta Dinner; attended the ribbon cutting at the Personal Training Institute with Mayor Strauss and representatives of the Chamber of Commerce; announced that the Chamber of Commerce will host a "business card exchange" at Piccolo Bussolo on March 20, 2012; and commented on how enjoyable the St. Patrick's Day Parade was. Trustee Werther stated that he attended a meeting with Deputy Commissioner Thomas Krumpert and Chief Deputy County Executive Rob Walker regarding the re-organization of the Nassau County Police Department as a member of the Nassau County Village Officials Association.

Trustee Paul S. Cusato commented on how well organized and enjoyable the St. Patrick's Day Parade was; reported that he and Trustee George Durham attended the Carle Place Civic Association meeting regarding the Bruce Terrace Flood Mitigation Project, stating that progress is being made and commented on a enjoyable evening at the Jackson Avenue School Bingo Night. Trustee Cusato offered condolences to the family of Mineola Fire Department Ex-Chief Bill Mahoney on his recent passing.

Trustee Paul A. Pereira commended everyone involved in the planning and execution of the St. Patrick's Day Parade and noted that it was a great event. Trustee Pereira encouraged residents to attend the Mineola Junior Fire Department Annual Pasta Dinner and reminded everyone to vote on Election Day March 20, 2012.

Trustee George R. Durham discussed his attendance at the Carle Place Civic Association meeting regarding the Bruce Terrace Flood Mitigation Project; reported that on March 3, 2012 the Boy Scouts of America Troop 45 collected over 1000 lbs of food for the Corpus Christi food pantry; announced that the Boy Scouts of America Troop 45 was invited to a West Point Invitational Camporee; and reported that April 14, 2012 will be the opening Day Parade for the Mineola Athletic Association (MAA). Trustee Durham reminded residents that the "Taste of Mineola" event will be held at Jericho Terrace on May 3, 2012.

3 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:20 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham